



**Notice**  
**City Commission Regular Meeting**  
**7:00 pm**

**Tuesday**, February 16, 2016

Commission Chambers, Governmental Center  
400 Boardman Avenue  
Traverse City, Michigan 49684  
Posted and Published: 02-11-2016

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator. If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:  
c/o Benjamin C. Marentette, MMC, City Clerk  
(231) 922-4480  
Email: [tcclerk@traversecitymi.gov](mailto:tcclerk@traversecitymi.gov)  
Web: [www.traversecitymi.gov](http://www.traversecitymi.gov)  
400 Boardman Avenue  
Traverse City, MI 49684

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*The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.*

**Welcome to the Traverse City Commission meeting!**

**Agenda**

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

**Pledge of Allegiance**

**1. Roll Call**

**2. Consent Calendar**

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the Commission; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the City Commission meetings of January 25, 2016, February 1, 2016, and February 8, 2016. (Approval recommended) (Marty Colburn, Benjamin Marentette)
- b. Consideration of declaring a Police Department motorcycle surplus and authorizing a purchase order for its replacement. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)

- c. Consideration of authorizing a purchase order for a maintenance and support package for the City's fleet management software. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- d. Consideration of adopting a resolution authorizing the submission of a grant application to the National Park Service for furthering the City's compliance efforts with NAGPRA with respect to the Con Foster Collection; and consideration of supporting the strategic plan for the Con Foster Collection. (Adoption and support recommended) (Marty Colburn)
- e. Consideration of authorizing a three-year extension to the agreement with the Michigan Department of Natural Resources for the centralized reservation system for transient boat slips at the Duncan L. Clinch Marina. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- f. Consideration of adopting to make permanent various traffic control orders. (Adoption recommended) (Marty Colburn, Timothy Lodge)
- g. Consideration of authorizing a service order to make the restroom in the City Opera House tenant space previously occupied by the Saddle Shop barrier-free. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)
- h. Consideration of authorizing the City Opera House Heritage Association to make improvements to the third floor of the City Opera House and authorizing the necessary related agreements, with the full cost of the improvements to be paid for by secured grants and private donations. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)
- i. Consideration of authorizing a consultant agreement for public engagement and conceptual design services for the Eighth Street Corridor. (Approval recommended) (Marty Colburn, Russell Soyering, Jean Derenzy) (5 affirmative votes required)

## **Items removed from the Consent Calendar**

- a.
- b.
- c.

## **3. Old Business**

- a. Public Hearing on a request from Grand Traverse Area Catholic Schools (Diocese of Gaylord) for approval to vacate portions of two streets, Second Street and Vine Street and consideration of adopting two resolutions approving such request. (Marty Colburn, Russell Soyring)
- b. Public hearing regarding the proposed five-year Parks and Recreation Master Plan. (Marty Colburn, Dave Green)
- c. Consideration of adopting the proposed five-year Parks and Recreation Master Plan, as recommended by the Parks and Recreation Commission. (Marty Colburn, Dave Green)
- d. Public hearing on a \$195,759 Michigan Natural Resources Trust Fund Grant application for Hickory Hills. (Marty Colburn, Russell Soyring)
- e. Consideration of approving a Preserve Hickory Gift Acceptance, Donor Recognition and Naming Policy with respect to fundraising efforts for Hickory Hills, as recommended by Preserve Hickory; and consideration of authorizing a cooperation agreement with the City of Traverse City and Charter Township of Garfield Recreation Authority with respect to management of Hickory Hills and Hickory Meadows for grant-seeking purposes. (Marty Colburn, Dave Green) (5 affirmative votes required for agreement)

#### **4. New Business**

- a. Consideration of approving the conceptual plan for the Bryan Crough Memorial as recommended by the Traverse City Arts Commission and authorizing the related contracts and expenditures from the Public Arts Trust Fund. (Marty Colburn, Mary Bevans Gillett, Benjamin Marentette) (5 affirmative votes required)

#### **5. Appointments**

- a. Consideration of removing John Gessner as a Parks and Recreation Commissioner for non-attendance at Parks and Recreation Commission meetings and consideration of an appointment to fill the vacancy. (Marty Colburn, Benjamin Marentette)
- b. Consideration of establishing an ad hoc interview committee regarding one appointment to the Traverse City Light and Power Board. (Marty Colburn, Katie Zeits)

#### **6. Reports, Announcements and Correspondence**

**Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.**

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
  - 1. Reports from members of the Commission serving on boards.

2. Minutes of the Traverse City Light and Power Board meeting of December 8, 2015.

- e. Reports and correspondence from non-City officials.

None.

## **7. Public Comment**

- a. Reserved.

None.

- b. General.

- c. Mayor and City Commissioners.

## **8. Adjournment**

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